

Huffman O'Malley Community Council Minutes - Final
October 20, 2016
Trinity Presbyterian, Lorraine Rd.

1. Call to Order 7:05 by President Matt Burkholder

2. Pledge of Allegiance

3. Welcome and Introductions

Steering Committee Members Present:

- Matt Burkholder - President
- Brad Coy
- Wayne Crayton- Treasurer
- Christine Monette
- Brian Partch
- Susan Richards
- Diane Shellenbaum - Secretary

- Absent– Evan Budd, Katie Nolan, Paul Rasmussen,

There is one vacancy on the steering committee.

7 of 10 present, there is a quorum

4. Agenda – approved as revised (removed 7f)

5. Minutes: **Minutes for September, 2016 – Accepted with spelling correction**

6. Treasurer's report - Matt

- \$298.14 balance
- **ACTION –(Wayne) -Schedule and perform audit as required by By-laws. Store old treasurer's records at FCC.**

7. Presentations

- Legislative updates – None
- Assembly representative – John Weddleton
 - Most of time spent on Community and Economic Development Committee – Marijuana issues overwhelming all else.
 - Road and Drainage service issues may be on ballot in April 2017
 - Hillside District Plan issue-recommending adding more land to Parks Service area to allow money to be spent to improve park access. The voters in the area to be annexed will have to approve before it will take place.
 - Budget highly stressed, expect everything to get cut except police. City budget for plowing will go down at the same time as the number of streets to plow goes up, with State transferring responsibility. Expect longer response times.
- School Board representative – Kathleen Plunkett
- Local school representatives –
 - Kersten Johnson – Principal South High School -

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- Working with Matt on choosing appropriate location for gate to limit access to teacher's parking lot after hours, while still providing access for trail users.
- Student body this year about 1500, near to last year.
- Alice training this month for teachers. Later there will be a roll-out to students and their families.
- Students in technology/drone competition won 2nd place nationally, were able to travel to Washington D.C.
- Media production classes also getting national attention for excellence.
- Haley Edmondson – President of Student Government, South High School –
 - Very busy with multiple fund-raising projects, including fashion show benefit for breast cancer, a haunted house, winter carnival, and a clothing drive in support of Covenant House and Kids Kitchen.
- Jill Boyd – Rabbit Creek Elementary, PTA President –
 - Open House and dedication of new building went well, students led tours of the building
- Brian Partch for Jenny Partch – Huffman Elementary PTA President
 - Fall Carnival Oct 21.
 - Ice rink now has lights with 2 hour timers with automatic shut off. Plan to fund-raise by selling advertising board space.
 - Working with Spinelli to address drainage problem.
- Huffman Fire Station 9 (old location) sale – Talbot Chang, OCOVCC (Oceanview Community Council) Resolution
 - Brown Jug liquor was high bid for the location, \$5 more than the only other bid by Chain Reaction. Mr. Chang, owner of Anchorage Wine house, was previously (2010) denied permission to locate on the South side of Huffman, and argues it would be inconsistent public policy to now allow Brown Jug to do so. Additionally, it would have a very negative impact on his business. Oceanview CC has written a resolution in opposition to Brown Jug locating at the FS 9 location. Brown Jug has verbally informed the Oceanview Council that they no longer intend to use the old FS 9 location, but as of this evening they had not pulled their application from the ABC board, so that is not yet official.
 - Mr. Chang is requesting HOCC support of Oceanview's resolution in opposition to a Brown Jug location at the old FS 9 location.
- Affordable housing in Anchorage – Lea Boltz, Live, Work, Play Director, AEDC.
 - Volunteer organization, 30-40 members, studying improving livability in Anchorage, specifically providing ideas for nice affordable housing. They plan to suggest the following idea to P+Z.
 - Ordinance to allow dense housing (4 plexes, for example) to exist as separate units rather than in one building, without increasing the total acreage. Allows separate ownership, and easier financing for developers. Current plan is for this to apply to developments of 8 units or less.

8. Continuing Business

a. Land Use Plan – Matt reported – RCCC submitted comments.

- **ACTION – Land use Committee (Burkholder, Monette, Budd, Nolan, and Richards) meet, review RCCC comments, either recommend approval or modifications.**
- Public notice period was extended to November 1st.

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b. Traffic Calming – No report –

- **Question** – did Furrow Creek traffic calming request letter go out as approved at the September meeting?

c. Fundraising – No report

d. Social Media – Evan has been posting items of interest to the community.

e. 11641 Gander – No new information.

9. Reports

a. FCC – Matt reported meeting covered budget and presentation by a State Atty General about implications of new Senate Bill 91.

b. HALO – Chris reported- Candidates forum went well, HOCC folks majority of volunteers, goal to increase participation next time, both with other CC's and public participation.

c. Crime Statistics – Wayne reported. Wayne attended training on new APD database. Reported on last period (Sept 13-Oct 10th) and included comparisons with previous year. Theft is up to 53 incidents, as compared to 32 last year.

d. South Anchorage HS neighborhood liaison committee – Matt reported – In addition to Kersten's previous report, also discussing possible 5K race as a joint fundraiser, possibly with Cross-Country team.

10. Presidents report

Incoming Correspondence- none – address change may not have worked

ACTION- Send out membership-wide e-mail with address change.

11. New Business

Motion (Chris) to support Oceanview CC resolution in opposition to Brown Jug relocation to old FS 9 location on the South side of Huffman road.

Brian Partch – 2nd

Discussion: Agreed on goal to write our own HOCC resolution in opposition to Brown Jug relocation to old FS 9 location. Chris to lead effort.

Unanimously approved.

12. Open Forum

Shirley Coté, candidate for State House District 28, reiterated her stand on the importance of a balanced budget, education, and public safety, including the concern with the weakening in enforcement possible with SB 91.

David Gillespe – candidate for State House District 28, strong background in economics and international trade, believes in strong support for State and Local police.

Vince Beltrami, Independent candidate for State Senate seat N, reiterated the importance of the State having a comprehensive fiscal plan and working collaboratively with other legislators. He is also concerned with impact of SB 91.

Matt adjourned the meeting at 9:00 pm

Minutes submitted by Diane Shellenbaum 11-11-16